

**PUBLIC MEETING  
FEBRUARY 7, 2012  
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, February 7, 2012, at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chairman Andy Hunthausen called the meeting to order at 9 a.m.

Commissioners Mike Murray and Derek Brown were present. Others attending all or a portion of the meeting included Eric Bryson, Jeremy Gersovitz, Jason Danielson, Laura Erikson, Susan Bawden, Jim Wilbur, Cheryl Green, Kathy Moore, Mark Simonich, John Hilton, Carole Byrnes, Bob Wilson, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Resolution 2012-17 Directing the County Treasurer/Clerk & Recorder to Issue a Tax Deed for Certain Properties Located in Lewis & Clark County for Which Real Property Taxes are Delinquent for Three or More Taxable Years. (Cheryl Green)
- b. Resolution 2012-18 Ordering a Refund of Taxes/Fees/Assessments Paid by McHugh Mobile Home Partnership in the Amount of \$8,529.78. (Cheryl Green)
- c. Approval of Budget Amendment/Transfer – Fiscal Year 2012 & Agreement Between USGS, Dept. of the Interior and Lewis & Clark County Water-Quality Protection District for the Operation and Maintenance of the Seasonal Streamflow-Gaging Station on Prickly Pear Creek Near Clancy, Montana for the Period April 1 – October 31, 2012. County Share: \$4,900.00 (Jim Wilbur)

Eric Bryson recommended approval of the consent agenda.

No public comment was received.

Commissioner Brown moved to approve the consent action items and authorized the Chair to sign. Commissioner Murray seconded the motion. The motion carried 3-0.

Helena Recycling, LLC Service Contract. (Eric Bryson)

Eric Bryson thanked Public Works for volunteering to pay for comprehensive recycling for county facilities at the request of the Green Team who took this initiative on more than a year ago.

Jason Danielson, Green Team representative, talked about the details of the Service Contract. The Green Team has been collaborating with Helena Recycling for their services for additional buildings within the County. Since the program has been very successful within the City-County Building, six other buildings, the Health Department, Cooney Home, Courthouse, Law Enforcement Center, Public Works, and Fairgrounds have been included for recycling bins.

John Hilton, owner of Helena Recycling, LLC, 4354 Gemstone Drive. There are six locations and 11 sets of bins with biweekly pickup. He reviewed how the cost structure was arrived at.

No public comment was received.

Commissioner Brown move to approve the Service Contract as proposed.  
Commissioner Murray seconded the motion. The motion carried 3-0.

Rules of Procedure. (Eric Bryson)

Eric Bryson reviewed some of the highlighted sections of the draft Rules of Procedure. These Rules are procedural issues that Lewis and Clark County has been following for a long time but a written document was never formally adopted by the County Commission. The Rules will be held open for 30-day public comment with a public hearing and Commission adoption on March 8<sup>th</sup>. The public can direct comments to Eric Bryson.

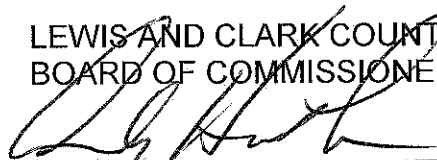
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

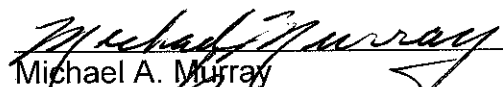
Bob Wilson, 1313 Valley Speedway Road. The road into Glacier Point Subdivision is very narrow. With the addition of an apartment complex at 5275 North Montana the parking bottlenecks on both sides of that road which can be a safety issue. He suggested installation of "no parking" signs.

The Commission agreed to look into situation and contact Mr. Wilson with a remedy.

There was no other business, the meeting adjourned at 9:51 a.m.

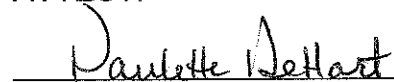
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Andy Hunthausen, Chairman

  
Michael A. Murray

  
Derek Brown

ATTEST:

  
Paulette DeHart, Clerk of the Board